

**ASSOCIATION of
GOVERNMENTS**

Main Office

818 West Seventh Street
12th Floor
Los Angeles, California
90017-3435

t (213) 236-1800

f (213) 236-1825

www.scag.ca.gov

Officers: President: Councilmember Ron Roberts, Temecula • First Vice President: Supervisor Hank Kuiper, Imperial County • Second Vice President: Mayor Toni Young, Port Hueneme • Immediate Past President: Councilmember Bev Perry, Brea

Imperial County: Hank Kuiper, Imperial County • Jo Shields, Brawley

Los Angeles County: Yvonne Brathwaite Burke, Los Angeles County • Zev Yaroslavsky, Los Angeles County • Harry Baldwin, San Gabriel • Paul Bowlen, Cerritos • Tony Cardenas, Los Angeles • Margaret Clark, Rosemead • Gene Daniels, Paramount • Mike Dispenza, Palmdale • Judy Dunlap, Inglewood • Eric Garcetti, Los Angeles • Wendy Greuel, Los Angeles • Frank Gurulé, Cudahy • James Hahn, Los Angeles • Janice Hahn, Los Angeles • Isadore Hall, Compton • Tom LaBonge, Los Angeles • Bonnie Lowenthal, Long Beach • Martin Ludlow, Los Angeles • Keith McCarthy, Downey • Llewellyn Miller, Claremont • Cindy Miskowski, Los Angeles • Paul Nowatka, Torrance • Pam O'Connor, Santa Monica • Alex Padilla, Los Angeles • Bernard Parks, Los Angeles • Jan Perry, Los Angeles • Beatrice Proo, Pico Rivera • Ed Reyes, Los Angeles • Greig Smith, Los Angeles • Dick Stanford, Azusa • Tom Sykes, Walnut • Paul Talbot, Alhambra • Sidney Tyler, Pasadena • Tonia Reyes Uranga, Long Beach • Antonio Villaraigosa, Los Angeles • Dennis Washburn, Calabasas • Jack Weiss, Los Angeles • Bob Yousefian, Glendale • Dennis Zine, Los Angeles

Orange County: Chris Norby, Orange County • Ronald Bates, Los Alamitos • Lou Bone, Tustin • Art Brown, Buena Park • Richard Chavez, Anaheim • Debbie Cook, Huntington Beach • Cathryn DeYoung, Laguna Niguel • Richard Dixon, Lake Forest • Alta Duke, La Palma • Bev Perry, Brea • Tod Ridgeway, Newport Beach

Riverside County: Marion Ashley, Riverside County • Thomas Buckley, Lake Elsinore • Bonnie Flickinger, Moreno Valley • Ron Loveridge, Riverside • Greg Pettis, Cathedral City • Ron Roberts, Temecula

San Bernardino County: Paul Biane, San Bernardino County • Bill Alexander, Rancho Cucamonga • Edward Burgnon, Town of Apple Valley • Lawrence Dale, Barstow • Lee Ann Garcia, Grand Terrace • Susan Longville, San Bernardino • Gary Ovlitt, Ontario • Deborah Robertson, Rialto

Ventura County: Judy Mikkels, Ventura County • Glen Becerra, Simi Valley • Carl Morehouse, San Buenaventura • Toni Young, Port Hueneme

Orange County Transportation Authority: Charles Smith, Orange County

Riverside County Transportation Commission: Robin Lowe, Hemet

Ventura County Transportation Commission: Bill Davis, Simi Valley

Please Note Special Time & Location:

ENERGY & ENVIRONMENT COMMITTEE

**Thursday, June 3, 2004
10:00 a.m. – 11:00 a.m.**

**TEMECULA CREEK INN
Building E - Kiva
44501 Rainbow Canyon Road
Temecula, CA 92592
909.694.1000**

Map & Agenda Enclosed

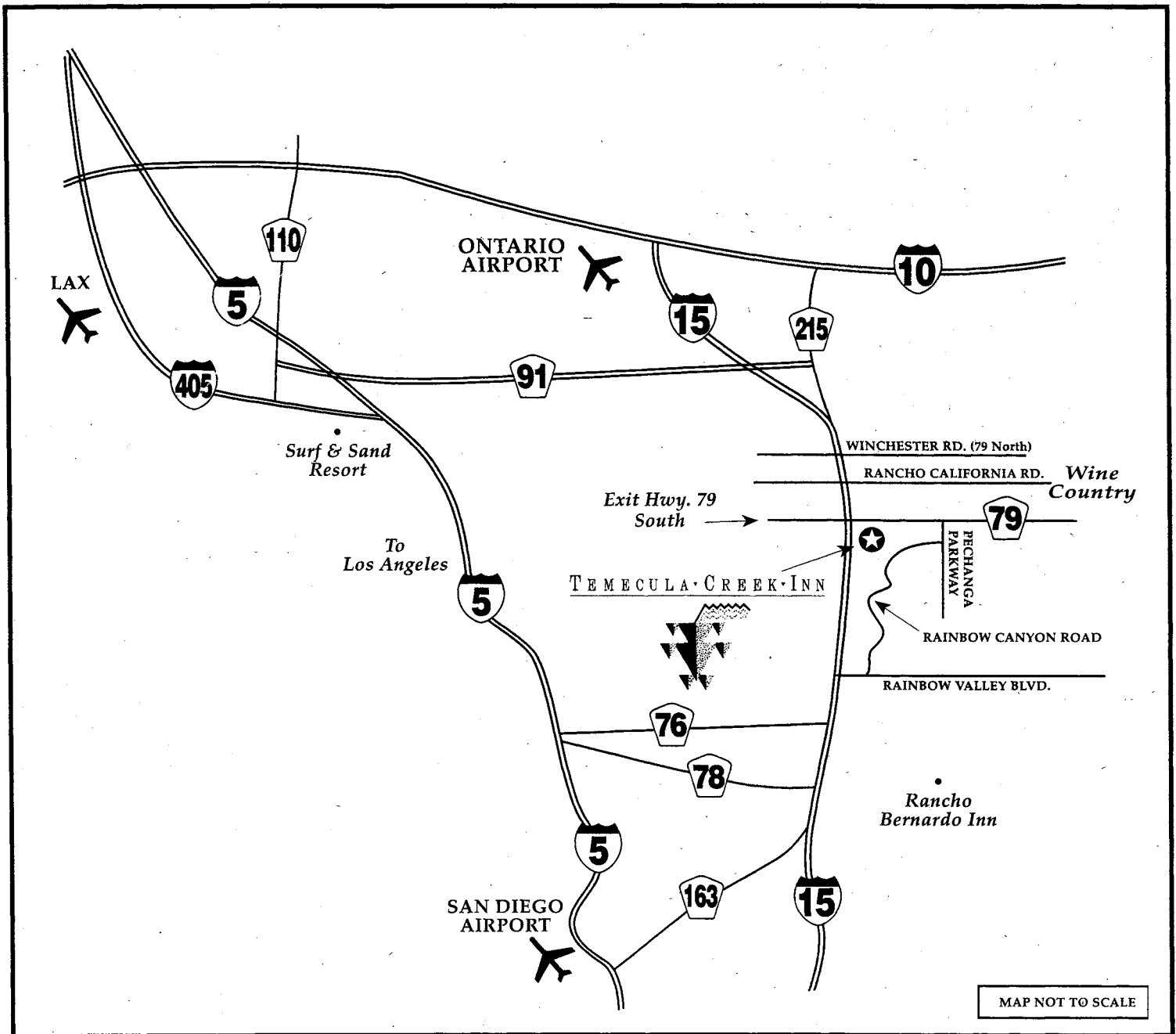
If members of the public wish to review the attachments or have any questions on any of the agenda items, please contact Lisa Taylor at 213.236.1891 or taylorl@scag.ca.gov.

Agendas and Minutes for the Transportation and Communications Committee are also available at:

www.scag.ca.gov/committees/eec.htm

SCAG, in accordance with the Americans with Disabilities Act (ADA), will accommodate persons who require a modification of accommodation in order to participate in this meeting. If you require such assistance, please contact SCAG at (213) 236-1868 at least 72 hours in advance of the meeting to enable SCAG to make reasonable arrangements. To request documents related to this document in an alternative format, please contact (213) 236-1868.

TEMECULA • CREEK • INN



FROM ONTARIO AIRPORT

(approximately 50 minutes)

Head west on Mission Boulevard to Euclid. Head north to I-10 East, take I-10 East to I-15 South.

FROM SAN DIEGO AIRPORT

(approximately 50 minutes)

Take Harbor Drive South to Grape Street. Head east to the top of the hill to I-5 South. Take I-5 South to Hwy 163 North, which turns into I-15 North.

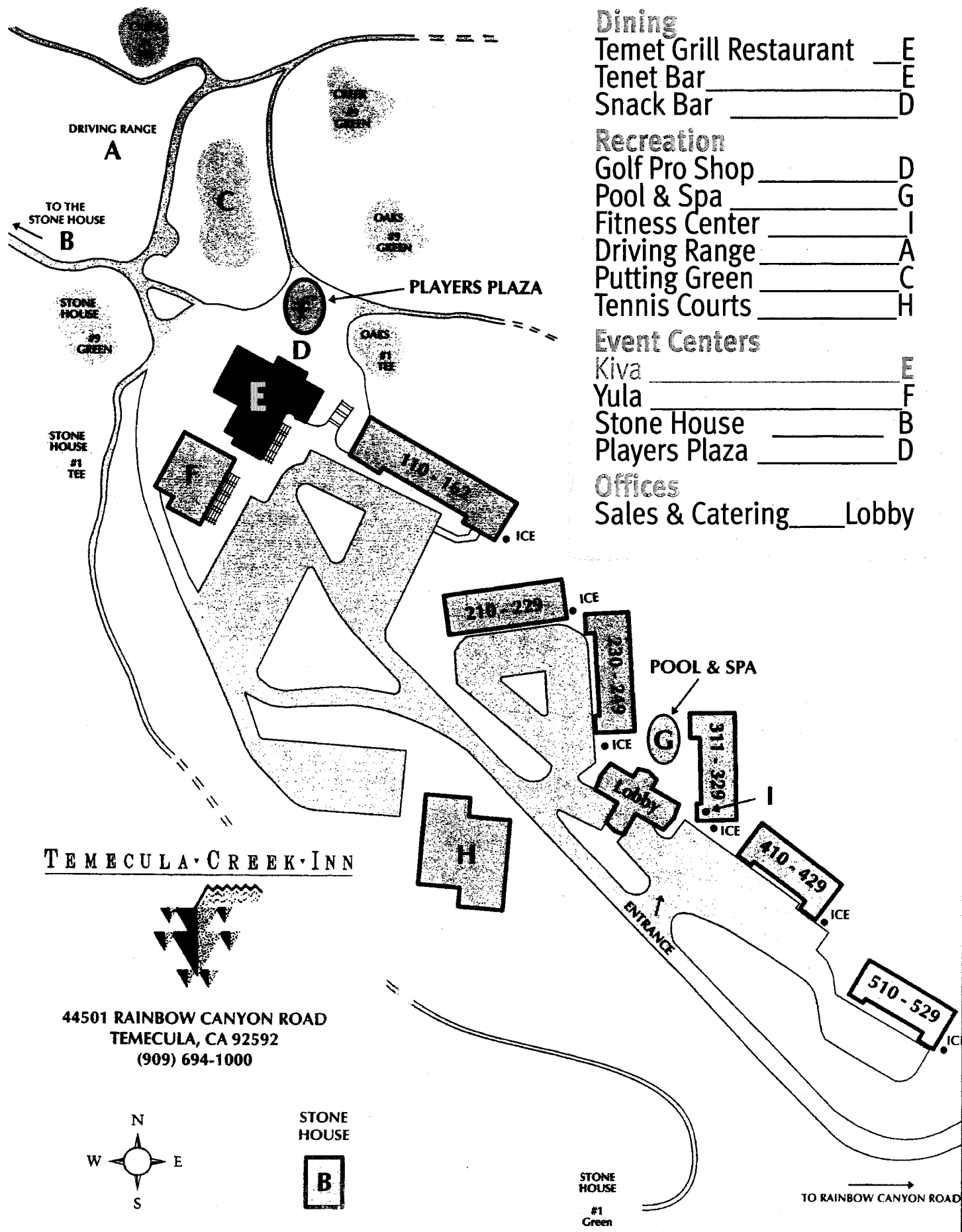
FROM LOS ANGELES AIRPORT

(approximately 90 minutes)

Take 405 South to 110 North to 91 East to I-15 South.

FROM I-15 NORTH OR SOUTH

Exit Hwy 79 South (Indio). If you are heading South, turn left under the freeway. If you are heading North, turn right, off the freeway. Turn right onto Pechanga Parkway. Follow Pechanga Parkway two blocks to Rainbow Canyon Road, turn right into the Inn.



Dining

Temet Grill Restaurant _____ E
 Tenet Bar _____ E
 Snack Bar _____ D

Recreation

Golf Pro Shop _____ D
 Pool & Spa _____ G
 Fitness Center _____ I
 Driving Range _____ A
 Putting Green _____ C
 Tennis Courts _____ H

Event Centers

Kiva _____ E
 Yula _____ F
 Stone House _____ B
 Players Plaza _____ D

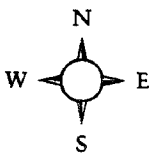
Offices

Sales & Catering _____ Lobby

TEMECULA CREEK INN



44501 RAINBOW CANYON ROAD
 TEMECULA, CA 92592
 (909) 694-1000



STONE HOUSE



STONE HOUSE
 #1 Green

TO RAINBOW CANYON ROAD

ENERGY & ENVIRONMENT COMMITTEE

AGENDA

	PAGE #	TIME
1.0 <u>SELECTION OF CHAIR and VICE CHAIR</u>		
2.0 <u>CALL TO ORDER</u>		
3.0 <u>PUBLIC COMMENT PERIOD</u> Members of the public desiring to speak on an agenda item or items not on the agenda, but within the purview of the Committee, must fill out and present a speaker's card to the Assistant prior to speaking. A speaker's card must be turned in before the meeting is called to order. Comments will be limited to three minutes. The chair may limit the total time for all comments to twenty (20) minutes.		
4.0 <u>REVIEW and PRIORITIZE AGENDA ITEMS</u>		
5.0 <u>CONSENT CALENDAR</u>		
5.1 <u>Approval Item</u>		
5.1.1 <u>Action Minutes – May 6, 2004</u> Attachment	01	
<u>Receive and File</u>		
5.2.1 <u>SCAG Legislative Matrix</u> Attachment	04	
5.2.2 <u>Intergovernmental Review Report (IGR)</u> Attachment	09	

ENERGY & ENVIRONMENT COMMITTEE

AGENDA

		PAGE #	TIME
6.0	<u>ACTION ITEMS</u>		
6.1	<u>Resolution on Building Energy Efficiency Attachment and Separate Mailing</u> The Committee will be asked to adopt a resolution encouraging local jurisdictions in SCAG region to adopt local ordinances that go beyond the state Title 24 building energy standards. Recommended Action: Adopt resolution #04-453-1: To Encourage Adoption of Local Building Energy Efficiency Ordinances	Nancy Pfeffer, Senior Regional Planner, SCAG	52 15 minutes
7.0	<u>INFORMATION ITEMS</u>		
7.1	<u>S. Western Riverside County Habitat Conservation Efforts</u> The Committee will receive a presentation on recent efforts to form a new Joint Powers Authority for habitat conservation in Western Riverside County.	Rick Bishop Executive Director, WRCOG	20 minutes
7.2	<u>AB 2042 (Lowenthal) Ports: Air Pollution Handout</u> AB 2042 requires growth at the Ports of Long Beach and Los Angeles to be controlled in a way that helps prevent air pollution.	Don Rhodes Manager, Government Affairs SCAG	5 minutes



ENERGY & ENVIRONMENT COMMITTEE

AGENDA

PAGE #

TIME

8.0 WATER POLICY TASK FORCE REPORT

9.0 CHAIR'S REPORT

10.0 STAFF REPORT

11.0 FUTURE AGENDA ITEMS

Any Committee members or staff desiring to place items on a future agenda may make such request. Comments should be limited to three (3) minutes.

12.0 ANNOUNCEMENTS

13.0 ADJOURNMENT

The next meeting of the Energy and Environment Committee will be held in the SCAG offices on Thursday, July 1, 2004.



SOUTHERN CALIFORNIA
ASSOCIATION of GOVERNMENTS